

(This Notice to be posted)

## NOTICE AND CALL OF PUBLIC MEETING

Governmental Body: The City Council of the City of Carlisle, State of Iowa.  
Date of Meeting: August 22, 2011.  
Time of Meeting: 6:30 o'clock P.M.  
Place of Meeting: Council Chambers, City Hall, 195 N. 1st Street, Carlisle, Iowa.

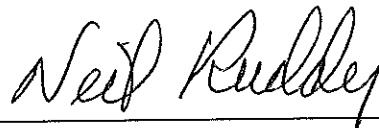
PUBLIC NOTICE IS HEREBY GIVEN that the above mentioned governmental body will meet at the date, time and place above set out. The tentative agenda for the meeting is as follows:

\$270,000 General Obligation Capital Loan Notes, Series 2011B.

- Resolution directing sale.
- Resolution Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement.
- Approval of Tax Exemption Certificate.
- Resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of Capital Loan Notes and levying a tax to pay the Notes.

Such additional matters as are set forth on the additional 3 page(s) attached hereto.  
(number)

This notice is given at the direction of the Mayor pursuant to Chapter 21, Code of Iowa, and the local rules of the governmental body.



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City Clerk, City of Carlisle, State of Iowa

## **CITY OF CARLISLE REGULAR CITY COUNCIL MEETING AGENDA**

**Monday, August 22, 2011; 6:30 P.M.**

Carlisle City Hall Council Chamber, 195 N. 1<sup>st</sup> St.

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The following agenda items will be considered, times being approximate:

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### **6:30 CALL REGULAR MEETING TO ORDER**

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#### **6:32 CONSENT AGENDA & POSSIBLE ACTION** (Council may pull any item on consent agenda for separate action)

- August 8, 2011 Regular City Council meeting minutes (attachment to follow)
  - July 26, 2011 Board of Adjustment meeting minutes (attachment)
  - August 23, 2011 Board of Adjustment meeting agenda (attachment)
  - Application and Resolution for tax abatement from Hubbell Home, LC for new residential construction on Lot 10, Danamere Farms, Plat 1, 1105 Bellflower Dr. (attachments)
  - Application and Resolution for tax abatement from Hubbell Home, LC for new residential construction on Lot 18, Danamere Farms, Plat 1, 900 Bellflower Dr. (attachments)
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#### **6:34 APPROVAL OF BILLS PAYABLE, CHANGE ORDERS AND PAY REQUESTS**

- Approval of bills (attachment)
  - Phase I Volunteer Creek Improvements project
    - Reconsider payment of ½ cost of Jamie Werkmeister's property damage claim (attachment)
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### **6:40 CITIZEN PARTICIPATION**

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#### **OLD AND NEW BUSINESS & POSSIBLE ACTION**

##### **6:45 Department reports**

- Library
- Police
  - Request to dispose of excess police equipment (attachment)
  - Information on Paint the Night curb project scheduled for October 8, 2011 (attachment)
- Electric
  - Recommendation to appoint James Davis to the position of journeyman lineman (attachment)
- Fire/EMS
- Public Works
  - Consider purchase of 2009 Chevrolet pick-up truck from David Wright for \$21,500 (attachment)
- Parks and Recreation

##### **6:50 \$270,000.00 General Obligation Capital Loan Notes** (attachments)

- Bond Attorney's letter
- Proposals
- Resolution directing sale

## **CITY OF CARLISLE REGULAR CITY COUNCIL MEETING AGENDA**

**Monday August 22, 2011; 6:30 P.M**

- Resolution approving paying agent, note registrar and transfer agent, approving the paying agent and note registrar and transfer agent agreement and authorizing the execution of the agreement
- Approval of tax exemption certificate
- Resolution approving and authorizing a form of loan agreement and authorizing and providing for the issuance of capital loan notes and levying a tax to pay the notes

**6:55** August 15, 2011 Planning and Zoning Commission meeting minutes (attachment)

- Recommendation to approve a plat of survey for parcels "D" and "E" in the NW ¼ of the NW ¼ Section 15-77-23 for Randleman Farms, Inc., requested by Don Bartholomew
- Action to move request from Metro Sand and Gravel, LLC and Wilbur E. Goodhue, Inc. for approval of a site plan for a Quarry operations plant on NE ¼, SW ¼, section 27, T 78 N, R 23 W, in the 5800 block of SE 64<sup>th</sup> Ave forward to the City Council without a recommendation
- Recommendation to approve a plat of survey within the two-mile limits of the City for parcel "C" and parcel "D" in the NW ¼ of the SE ¼ of section 17, township 77 north, range 23 west for Kevin and Sharon Brummer

**7:00** Project progress reports

- S. 1<sup>st</sup> St. Rehabilitation
- South 5<sup>th</sup> St. Rehabilitation
- Phase I Volunteer Creek Improvements
- Vision Iowa Nature Trail Loop
- SE 52<sup>nd</sup> St. RISE Grant relocation

**7:05** Building Code

- Consider first reading and possible waiver of second and third readings of ordinance amending Chapter 132, Building Code (attachment)
- Consider resolution approving revised services agreement with Safe Building Compliance and Technology (formerly The Building Inspectors; attachment)

**7:10** August 11, 2011 Park Board meeting minutes (attachment to follow)

- Recommendation to approve resolution approving agreement with Randleman Ridge Townhomes Association for shared payment of mowing costs (attachment)
- Consensus to approve agreement between City and Ball Leagues with City paying for 2 porta potties in Lindhardt Park (attachment)
- Consensus to screen list of Superintendent candidates and contact them to determine if they are interested in a regular part-time position
- Position profile questionnaire to complete and return (attachment)

**7:15** Consider bids for Electrical and HVAC services for the Municipal Facilities Retrofit (attachment; additional information to follow)

## **CITY OF CARLISLE REGULAR CITY COUNCIL MEETING AGENDA**

**Monday August 22, 2011; 6:30 P.M**

### **7:20 Ordinances**

- Consider first reading and possible waiver of second and third readings of ordinance amending Chapter 69 pertaining to diagonal parking on S. 1<sup>st</sup> St. (attachment)
- Consider first reading and possible waiver of second and third readings of ordinance amending Chapter 68 pertaining to one-way traffic (attachment)

**7:25** Consider resolution approving agreement with Warren County for a joint precinct (attachment)

**7:30** Consider proposal to assess cost of Purple Heart Highway study (attachment)

**7:35** Receive and file report on close of Aquatic Center CAT grant agreement (attachment)

**7:40** Receive and discuss proposal from Quantum Group to broker the City's cell antenna leases (attachment)

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### **MAYOR AND COUNCIL REPORTS**

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### **CITY ATTORNEY REPORT**

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### **CITY ADMINISTRATOR REPORTS AND DISCUSSION ITEMS**

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### **INFORMATION; UPCOMING MEETINGS AND EVENTS (attachments)**

- Information on Mediacom channel changes
- Letter of thanks from Des Moines Art Center
- Update on Polk County flood risk study project

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### **CLOSED SESSION**

- Go into closed session, pursuant to chapter 21.5 (j.) of the Iowa Code to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property (attachment)

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### **ADJOURNMENT**